

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING  
AUGUST 15, 2018

The meeting was called to order by President Booth at 7:00 pm in the HS Media Center with one guest present.

Members Present: Booth, Hiller, Hunter, Krueger, Roggenbuck, Waun

Members Absent: Climer

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Krueger, supported by Roggenbuck to approve the agenda as presented with the addition under Old Business: Hiring of two preschool paraprofessionals. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Cash Flow Report

Moved by Hunter supported by Hiller to approve the cash flow as presented. Ayes: 6; Nays; 0; Absent and not voting: 1. Motion carried.

Consent Agenda

1. Minutes from the Committee of the Whole Meeting of August 1, 2018
2. Financial Reports

Moved by Waun, supported by Hunter to approve the consent agenda items as presented. Ayes: 6; Nays; 0; Absent and not voting: 1. Motion carried.

Harbor Beach Area District Library Lease

Moved by Waun, supported by Krueger to approve the 2018-2019 Harbor Beach Area District Library Lease as presented. Ayes: 6; Nays; 0; Absent: 1. Motion carried.

Superintendent's Contract

Moved by Krueger, supported by Hunter to approve the Superintendent's 2018-2021 Contract as presented inserting "just cause" in paragraph four, striking "arbitrary and capricious". Roll Call Vote: Climer: Absent; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Approval of Hiring Preschool Paraprofessional

Moved by Krueger, supported by Roggenbuck to approve hiring Jodi Thoms as a preschool aide. Roll Call Vote: Climer: Absent; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Approval of Hiring Preschool Paraprofessional

Moved by Hunter, supported by Hiller to approve hiring Becky Lasceski as a preschool aide. Roll Call Vote: Climer: Absent; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Donations

- \$250.00 from OLLH Knights of Columbus to the Elementary Activity Fund

Moved by Waun supported by Hiller to accept with appreciation the donations as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Adjourn

Meeting adjourned at 7:18 p.m.

Nancy Krueger  
Board Secretary